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MEETINGS TO DATE 9 NO. OF REGULARS 6 NO. OF SPECIALS 3

LANCASTER, NEW YORK April 2, 1990

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 2nd day of April, 1990, at 7:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN

DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN

JOHN P. GOBER, PLANNING BOARD MEMBER
GEORGE E. O'NEIL, PLANNING BOARD MEMBER
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER

ABSENT:

STANLEY JAY KEYSA, SUPERVISOR

ANTHONY FRANJOINE, PLANNING BOARD MEMBER
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

NICHOLAS LO CICERO, DEP. TOWN ATTORNEY ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of two actions.

CHAIRMAN:

In the absence of Supervisor Keysa, Deputy Supervisor Ronald Czapla acted as Chairman of the meeting.

IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED BOB EVANS RESTAURANT

The joint boards proceeded with the short Environmental Assessment Form on the proposed Bob Evans Restaurant matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER O'NEIL, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.





NOTICE OF DETERMINATION: BOB EVANS RESTAURANT NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Nicholas LoCicero, Deputy Town Attorney 716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 1.3 acres.

The location of the premises being reviewed is on the east side of Transit Road at the south east corner of Maple Drive.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted. Be it noted however, that a DEC Drainage Permit will be required and that there will be a slight traffic increase.

U



C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

Nr. adverse effects noted

C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

Stanley Jay Keysa, Supervisor

Town of Lancaster

April 2, 1990

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR	R KEYS	ia.		Was	AB	SENI
COUNCILMAN	N GIZA	1		VOTE	D	YES
COUNCILMAN	N CZAF	'LA		VOTE	Ð	YES
COUNCILMAN	n kwak	ζ		VOTE	D	YES
COUNCILMAN	N MILI	ER		VOTE	D	YES
PLANNING I	BOARD	CHAIR.	STEMPNIAK	VOTE	D	YES
PLANNING I	BOARD	MEMBER	FRANJOINE	Was	ΑB	SENT
PLANNING I	BOARD	MEMBER	COBER	VOTE	Œ	YES
PLANNING I	BOARD	MEMBER	O'NEIL	VOTE	D	YES
PLANNING E	BOARD	MEMBER	REID	Was	AΒ	SENI
PLANNING F	BOARD	MEMBER	SZYMANSKI	VOTE	D	YES
PLANNING F	BOARD	MEMBER	WHITTAKER	VOTE	D	YES

The Notice of Determination was thereupon unanimously adopted.

April 2, 1990

IN THE MATTER OF THE SEQR REVIEW OF THE

CHESINUT OAK DEVELOPMENT CORP. - REZONE PETITION

The joint board then proceeded with the Environmental Assessment on the proposed Chestnut Oak Development Corp.-Rezone Petition matter with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

The review committee took no final action on this matter.

Upon motion duly made, seconded and carried the Review Committee tabled the decision on this matter and referred it back to the developer for re-submission to the Review Committee with further information on the following review item:

Item No. 6. Will proposed action alter drainage flow or patterns, or surface water runoff, namely; the area of project impact upon soil erosion.

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at $8:05\ P.M.$

Robert P. Thill, Town Clerk

MEETINGS TO DATE 10 NO. OF REGULARS 07 NO. OF SPECIALS 03

LANCASTER, NEW YORK APRIL 2, 1990

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of April 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

JOHN T. MILLER, COUNCILMAN

ABSENT: STANLEY JAY KEYSA, SUPERVISOR

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY

BRUCE SHEARER, TOWN ENGINEER

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

ROBERT L. LANEY, BUILDING INSPECTOR

THOMAS E. FOWLER, CHIEF OF POLICE

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on March 19, 1990 and the Joint Meeting of the Town Board and the
Planning Board held on March 19, 1990, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

duxkx
The resolution was thereupon unanimously adopted.

April 2, 1990

File: R.MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Town of Lancaster Combined Haz-mat Team Board of Directors, by memoorandum dated March 26, 1990, has requested permission for Larry Blair and Danny Fliss to attend the 8th Annual Haz-mat Teams Conference in Montgomery, Maryland from April 26th through April 29, 1990,

NOW, THEREFORE, BE IT

RESOLVED, that IARRY BLAIR AND DANNY FLISS, members of the Town of Lancaster Combine Haz-mat Team be and hereby are authorized to attend the 8th Annual Haz-mat Teams Conference in Montgomery, Maryland from April 26th through April 29, 1990, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for all ordinary expenses be in an amount not to exceed \$1,099.98, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

XXXX

The resolution was thereupon unanimously adopted.

April 2, 1990

File: R.SEM.MTGS (P1)

BM

SEX

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the State of New York enacted RPTL \$458-a; Veterans
Alternative Exemption, which was effective December 31, 1984, and which has
subsequently been amended from time to time, and

WhEREAS, \$458-a(2) (a-d) recites the method for determining the amount of the exemption subject to the limitations contained therein, and

WHEREAS, the Town Board of the Town of Lancaster has duly noticed the impact this statute has on veterans of the Korean Era and Viet Nam Era, as well as World War II veterans who have elected the alternative exemption since the beforementioned 458-a(2)(a-d) RPTL, effectively limits the application of the exemption to the first \$80,000 of assessed value and allowing no exemption on any portion of the assessed value in excess of \$80,000, and

WHEREAS, legislation in its present form discriminates between veterans who qualify for an exemption under §458 RPTL with those who qualify under §458-a RPTL due to the increasing value of real property and the concomitant change experienced in assessed values by virtue of the revaluation of real property, and

WHEREAS, the Town Board deems it in the public interest for the State Legislature to cause an amendment to \$458-a RPTL to change the limitations presently contained therein to afford all qualifying veterans to obtain a veterans exemption applied to the full assessed value of the qualifying residential property;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the State Legislature, Governor Mario Cuomo, Senator Dale Volker and Assemblyman Vincent J. Graber to cause amendment to 458-a RPTL, "Veterans Alternative Exemption" to provide for the application of the veterans exemption to the assessed valuation of qualifying residential property without the significant limitations now embodied in the statute.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

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April 2, 1990

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Josela Enterprises, Inc. 5653 Broadway, Lancaster, New York 14086, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Southpoint Subdivision, Phase I and Phase II, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 196, 197, 198, 199, and 200 of Josela Enterprises, Inc. 5653 Broadway, Lancaster, New York 14086, for the installation of the following public improvements within:

Southpoint Subdivision, Phase I:

P.I.P. No. 196 - Earth cut; earth fill; 15 l.f., 12" CCMP; 58 l.f. (East Detention Pond) 24 CCMP; pond overflow structure; re-spreading of topsoil and seeding; for the approx. 1 acre East Pond.

P.I.P. No. 197 - Earth cut; earth fill; creek relocation; re-spreading (West Detention Ponds)topsoil; grouted "Gabion Stone" Rip-Rap; seeding; Box (2) Beam Guard Railing; 4" concrete walks; and 6" concrete drive aprons

P.I.P. No. 198 (Pavement & Curbs)

Const. of approx. 9200 s.y. of asphalt concrete pavement
(8" stone, 4" A.C. Bider, 1" A.C. Top) and 4935 l.f. of
20" upright curbing (Type B-B) in sublots 1-23 and 85-

P.I.P. No. 199 - Install approx. 4175 l.f. of 8" PVC water main, 5 (Water Line) hydrants and necessary appurtenances to serve sublots 1-23 and 85-11.

Southpoint Subdivision, Phase II:

P.I.P. No. 200 - Install approx. 3528 l.f. of 8" PVC water main, 5 (Water Line) hydrants and necessary appurtenances to serve sublots 28-84.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

xxxxxx

The resolution was thereupon unanimously adopted.

April 2, 1990

File: R.P.I.P.a (P1&2)

BEX

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster in the 1990 Budget has appropriated funds for drainage improvement and maintenance, and

WHEREAS, after consideration and review it has been determined that the Highway Department will be able to perform the necessary functions for the before mentioned improvements and maintenance, and

WHEREAS, the Town Board has determined that it is necessary to appoint a manager for drainage improvement projects in the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby appoints VIRGIL J. PAUL as the Manager of the drainage improvement projects which are to be funded out of the 1990 Budget, at an annual compensation for the year 1990 in the sum of \$6,000.00, subject to and conditioned upon the execution of an Agreement between the Town Board of the Town of Lancaster and the aforementioned Drainage Improvement Manager, which Agreement will set forth the projects approved by the Town Board in the year 1990, funded by this appropriation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

April 2, 1990 FILE:R.DRGE.MGR.AGRMT.

NSXI

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has authorized a bond resolution for the replacement of the roof on the Depew Library Building, and

WHEREAS, TALLAMY, VANKUREN GERTIS, ASSOCIATES, Consulting Engineers, have submitted a contract proposal for engineering for the project in the sum of \$3,640.00 by letter dated March 29, 1990, and

WHEREAS, after review of the proposed engineering agreement, the Town Board deems it in the public interest to contract with TALLAMY VAN KUREN GERTIS ASSOCIATES, for the replacement of the roof on the Depew Library Building, for engineering services, including plans and specifications regarding the aforesaid project,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with TALLAMY VAN KUREN GERTIS ASSOCIATES, for engineering services relative to the replacement of the roof on the Depew Library Building.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

> COUNCILMAN CZAPLA VOTED YES COUNCILMAN GIZA VOTED YES COUNCIL MAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA WAS ABSENT

GHYX The resolution was thereupon unanimously adopted.

April 2, 1990 FILE: R.CAP.IMPRV.DEP.LIB.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, TED B. KULBACKI, 6363 Transit Road, Depew, New York 14043, the owner of a parcel of land on Como Park Boulevard, in the Town of Lancaster, which property is located on the south side of Como Park Boulevard, approximately 500 ± feet west of Como Park Boulevard, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an R-1 - Residential District One to an MFR-4 - Multi-family Residential District Four, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 23rd day of April, 1990, at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to \$239(m) of the General Municipal Law, which Notice shall form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

April 2, 1990

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LECAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of April, 1990, the said Town Board will hold a Public Hearing on the 23rd day of April, 1990, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R-1 - Residential District One to an MFR-4-Multi-family District Four:

STARTING at a point 200 feet south of a point at the centerline of Wendel Street and the southern edge of Como Park Blvd; proceed south to a point 1766.36 feet distant along the centerline of Wendel Street; from that point then turn 90°21' westerly and proceed for a distance of 446.5 feet; from that point turn 89°44' northerly and proceed for a distance of 1721.26 feet; from that point turn 95°57' easterly and proceed 455.57 feet to the point of beginning.

The section of the parcel to be rezoned consists of approximately 17.87 acres.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

April 2, 1990

File: RES.REZ.PUB.HEAR.

XSG

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 12826 to Claim No. 13021 Inclusive.

Total amount hereby authorized to be paid:

\$665,525.81

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

xycybex

The resolution was thereupon unanimously adopted.

April 2, 1990

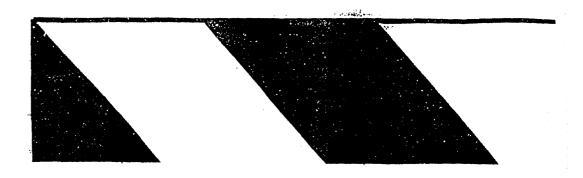
File: R.CLAIMS

SEX

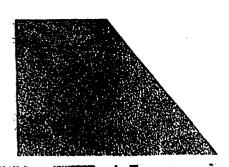








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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 12826 to Claim No. 13021 Inclusive. Total amount hereby authorized to be paid:

\$665,525.81

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

XXXXXXX

The resolution was thereupon unanimously adopted.

April 2, 1990

File: R.CLAIMS

SEX

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>₩</u> O.	CODE	NAME	ADDRESS	STRUCTURE
101		Marrano Devel. Corp.	4756 William St	ER. SIN. DWLG
102		Anthony Kushner	35 Gale Dr	ER. STOR. BLDG.
103		Jim Cudzil	39 Country Pl	ER. POOL, FENCE
104	(T)	M.J. Ogiony Bldrs.	48 Running Brook Dr	ER. SIN. DWLG
105		Michelle Drews	1146 Penora St	ER. DECK
106		Michael Rucker	5 Foxhunt Rd	EX. SIN. DWLG
107		Roxann Esford	703 Erie St	ER. DECK
108		Salvatore's Italian Gardens	6461 Transit Rd	EXT. RESTAURANT
109	(T)	Stratford Homes, Inc.	8 Hidden Tr	ER. SIN. DWLG
110	(T)	DeLisle Builders Inc.	60 Running Brk Dr	ER. SIN. DWLG
111	(T)	Fischione & Sons	12 Arrow Trail	ER. SIN. DWLG
112	(T)	Iona Builders	7 Gale Dr	ER. SIN. DWLG
113	(T)	Delisle Builders	218 Enchanted Frst N	ER. SIN. DWLG
114	(T)(SW)	Ron Jennings	374 Townline Rd	ER. SIN. DWLG
115		Martino's Restaurant	4993 Transit Rd	EXT. RESTAURANT
116		Dennis Allen	9 Maple Dr	EX. SIN. DWLG
117		Rebecca Anderson	493 Lake Ave	ER. FENCE
118	(T)(CSW)Ferry Builders	519 Pleasant View	ER. SIN. DWLG
119	(T)	Marrano Marc Equity	10 Pinetree Dr	ER. SIN. DWLG
120	(T)	Marrano Marc Equity	12 Pinetree Dr	ER. SIN. DWLG
121	(T)(SW)	Glenn Schilling	210 Siebert Rd	ER. SIN. DWLG
122	(T)	Marrano Marc Equity	11 Spruceland	ER. SIN. DWLG
123	(T)	Marrano Marc Equity	35 Spruceland	ER. SIN. DWLG





and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner, and

BE IT FURTHER

RESOLVED, that Building Permit Application No. 645 of 1989, conditionally issued for the construction of the Marriott Hotel on Freeman Road, is given final approval, all conditions having been met.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

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The resolution was thereupon unanimously adopted.

April 2, 1990

File: R.BLDG (P1 &2)

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution: SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, WILLIAM F. BOSSE, President of WFB Enterprises, Inc., 187
Belmont Avenue, Lancaster, New York, has heretofore applied for approval of
Meadowland Subdivision, and

WHEREAS, the Planning Board and Town Engineers have given their approval to the filing of this subdivision with specific engineering review of detention areas for storm water runoff, and

WHEREAS, the Town Engineer has approved the detention plan proposed with the proviso that a permanent drainage improvement running to Genesee Street should be accomplished by developer at time Genesee Street bridge at Ellicott Creek is replaced;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby approves the subdivision known as Meadowland as filed by William Bosse, of WFB Enterprises, Inc., with detention as proposed for Phase I and Phase II by the developer and with the condition that the developer participate in the construction of a drainage improvement to Genesee Street in conjunction with the replacement of the bridge deck on Genesee Street at Ellicott Creek;
- 2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof, and
- 3. That the Town Attorney be and is hereby directed to attend to the filing of said subdivision map in the Erie County Clerk's Office.

F TO YELL MESK

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

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The resolution was thereupon unanimously adopted.

April 2, 1990

File:

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Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, it is necessary that the Town Board prepare for a Bond Anticipation Note Sale to be held July 12, 1990, and

WHEREAS, FOX & COMPANY, Certified Public Accountants retained by the Town of Lancaster, have submitted a proposal to assist the Supervisor in preparing and distributing the necessary financial and statistical information required for said sale of Bond Anticipation Notes of approximately \$1,975,000.00, and

WHEREAS, the proper preparation for the sale of Bond Anticipation

Notes has, in the past, enhanced the ability of the Town to market said Notes

at a preferential interest rate and terms;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Fox & Company, Certified Public Accountants, dated March 26, 1990, to assist the Town of Lancaster in issuing approximately \$1,975,000.00 of its Bond Anticipation Notes on July 12, 1990, said services to be charged at a rate not to exceed the sum of \$5,400.00 be and hereby is accepted.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN M!LLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

April 2, 1990

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Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated March 29, 1990, has requested permission to attend the Association of New York State Youth Bureaus Board of Directors and Committee Meetings in Albany, New York on April 9th and April 10th, 1990,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and is hereby authorized to attend the Association of New York State Youth Bureaus Board of Directors and Committee Meetings in Albany, New York on April 9th and April 10th, 1990, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for all ordinary expenses be in an amount not to exceed \$150.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

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The resolution was thereupon unanimously adopted.

April 2, 1990

File: R.SEM.MTGS (P1)





STATUS REPORT ON UNFINISHED BUSINESS:

- Detention Basin Milton Drive
 On June 6, 1988, The Town Engineer was directed to expedite this project.
- Dumping Permit Richard Kolacz
 On March 20, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- 3. <u>Dumping Permit Walter Mikowski</u>
 On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- 4. <u>Dumping Permit New Creation Fellowship</u>
 On July 12, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- 5. Public Improvement Permit Authorization Deer Cross Subdivision (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No
Floodway	No	No	No

6. <u>Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I</u> (DiLapo)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No

7. Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase II (DiLapo)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes

8. <u>Public Improvement Permit Authorization - Indian Pine Village Subdivision</u> (Fischione Const., Inc.)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Floodway	Yes	No	No

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 Public Improvement Permit Authorization - Lake Forest Subdivision (Dana Warman)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

10. <u>Public Improvement Permit Authorization - The Meadows Subdivision</u> (Giallanza)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Y e s	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

11. <u>Public Improvement Permit Authorization - Pine Tree Farm, Phase I</u> (Josela - East off Aurora Street)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline (Transmission) Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

12. <u>Public Improvement Permit Authorization - Pine Tree Farm, Phase II</u> (Josela - East off Aurora Street)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

13. <u>Public Improvement Permit Authorization - Pleasantview, Phase I</u> (Stephens)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement	Yes	No	No
Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

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STATUS REPORT ON UNIFINISHED BUSINESS CONT'D.:

14. Public Improvement Permit Authorization - Plumb Estates (Galasso)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

Public Improvement Permit Authorization - Southpoint Subdivision, Phase I (Josela)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
E. Detention Pond	Y e s	No	No
W. Detention Pond	Yes	No	No

Public Improvement Permit Authorization - Southpoint Subdivision, Phase II (Josela)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No
Floodway	No	No	No

17. <u>Public Improvement Permit Authorization - Warnerview Estates, Phase I</u> (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

18. <u>Public Improvement Permit Authorization - Warnerview Estates, Phase II</u> (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

19. Rezone Petition - Chestnut Oak Development Corp. (Mark Green)
On November 20, 1989, the Town Board held a public hearing on this matter
and reserved decision. On April 2, 1990, the Town Board held a SEQR
hearing on this matter and tabled their decision pending receipt of
additional data from the petitioner.

STATUS REPORT ON UNIFINISHED BUSINESS CONT'D.:

- Rezone Petition Donato Development, Inc.
 On March 30, 1990, this matter was referred to the Planning Board for review and recommendation.
- 21. <u>Rezone Petition Ted Kulbacki</u> On April 2, 1990, the Town Board set a public hearing on this matter for April 23, 1990.
- 22. Rezone Petition Keith A. Wilkinson, Sr. On December 18, 1989, the Town Board held a public hearing on this matter and reserved decision. On March 19, 1990, the Town Board held a SEQR hearing on this matter and tabled their decision pending receipt of additional data from the petitioner.
- State Contract Grant 40 Clark Street Museum.
 Application for grant has been filed.
- 24. <u>Subdivision Approval The Crossings</u> (Off Erie St.)
 Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
- 25. <u>Subdivision Approval East Brook Estates</u> (Off Bowen Road) This matter awaits formal filing with the Town Clerk.
- 26. <u>Subdivision Approval Hidden Hollow</u> (Off Green Meadow Drive) This matter awaits formal filing with the Town Clerk.
- 27. <u>Subdivision Approval Hillview Estates</u> (Off Pleasant View Drive) This matter awaits formal filing with the Town Clerk.
- 28. <u>Subdivision Approval Lake Forest South</u> (Off Lake Avenue)
 On December 18, 1989, a SEQR Negative Declaration was adopted. On
 February 5, 1990, the Town Engineer recommended conditional approval of
 this project. On december 16, 1989, the Planning Board recommended
 approval of this project.
- 29. <u>Subdivision Approval Liberty Square</u> ((Off William Street)_ This matter awaits formal filing with the Town Clerk.
- 30. Subdivision Approval Meadowland (Bosse Off Redlein Dr.)
 On February 7, 1990, the Planning Board recommended final approval of this subdivision plot. On March 19, 1990, a SEQR negative determination was adopted. On April 2, 1990, the Town Board approved the final subdivision plat for this subdivision. The Town Clerk was directed to remove this item from future Town Board agendas.
- 31. <u>Subdivision Approval O'Neil Acres</u> (On Nichter Road)
 On March 30, 1990, this matter was referred to the Planning Board for review and recommendation.

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STATUS REPORT ON UNITHISHED BUSINESS CONT'D.:

- Subdivision Approval Parkridge (Off William Street)
 This matter awaits formal filing with the Town Clerk.
- 33. <u>Subdivision Approval Thruway Industrial Park</u> (Off Gunville Rd.)
 On October 4,1989, the Planning Board approved the site plan for this subdivision.
- 34. <u>Subdivision Approval West Warner Estates</u> (Ogiony Off Warner Road) This matter awaits formal filing with the Town Clerk.
- 35. <u>Subdivision Approval Willow Ridge</u> (Off Aurora)
 On February 22, 1990, the Planning Board recommended approval of this subdivision.
- 36. <u>Subdivision Approval Windsor Ridge</u> (Off Lake Avenue)
 or January 17, 1990, the Planning Board approved Phase I for this subdivision. On March 19, 1990 a SEQR negative declaration was adopted.
- 37. <u>Subdivision Approval Woodgate</u> (Josela Off Aurora St.)
 On August 2, 1989, this matter was referred to the Planning Board and
 Chief Fowler for review and report. On September 6, 1989, the Chief of
 Police approved the site plan.
- 38. Traffic Survey Speed Limit Westwood Road
 On August 21, 1989, a petition from the residents of Westwood Road was
 presented to the Town Board and referred to the Chief of Police for review
 and recommendation.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive, indicated her displeasure in that the Town Board meeting started late this evening.

William Tyne, Engineer, 60 Airhardt, Williamsville, New York, asked the Town Board to consider final plat approval for Willow Ridge and Windsor Ridge Subdivisions.

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295.	Mr. & Mrs. J. Augustyn to Town Board - Letter opposing to the rezoning of Broadway and Steinfeldt.	R & F
296.	Police Chief to Planning Board Chairman - Colecraft Addition, Walden Avenue.	PLANNING BOARD
297.	Police Chief to Planning Board Chairman - Re: Como Park Heights.	PLANNING BOARD
298.	Town Assessor to Veteran's Organizations - Explanation of Veteran's Exemption regarding the effect of the revaluation update.	R & F
299.	Town Clerk to Town Engineer - Re: Application for Dumping Permit, R. Kolacz.	AGENDA
300.	Josela Enterprises, Inc. to Town Board - Application for P.I.P. water line for Southpoint Subdivision Phase II.	R & F
301.	Josela Enterprises, Inc. to Town Board - Application for P.I.P. for east detention, west detention ponds, pavement and curbs, and water lines for Southpoint Subdivision, Phase	R & F
302.	Supervisor to Fifth Grade Students - Re: New development in Town of Lancaster.	RεF
303.	Dept. of Environment and Planning to Supervisor - Information regarding industrial park in West Seneca.	SUPERVISOR
304.	NYSDOT to Supervisor - General Guidelines for traffic impact studies during SEQR process.	POLICE CHIEF PLANNING BOARD
305.	Association of Towns to Supervisor - Concerns regarding cuts in aid for local government for the 1990-1991 budget.	SUPERVISOR
306.	President, Cayuga Club to Town Board - Request consideration for a smoking area at the police department.	PERSONNEL COMMITTEE
307.	NYSDEC to Supervisor - Questionnaire on recycling programs.	SOLID WASTE COMMITTEE
308.	Deputy Commissioner of Erie County Dept. of Emergency Services to Supervisor - Re: Removal of Civil Defense Supplies.	BUILDING DEPT. BUILDING INSPECTOR
309.	Lovell Safety Management to Supervisor - Re: New Discretionary Penalty on Employers for late C-2 filing.	TOWN CLERK
310.	1990 LEGISLATIVE PROGRAM OF ASSOCIATION OF TOWNS - February 21, 1990.	R & F
311.	NYSDOT to Supervisor - Response to letter regarding marking highway for fire hydrant locations.	POLICE AND SAFETY COMMITTEE
312.	Village Mayor to Town Board - Re: Milton Drive Area Drainage.	DRAINAGE COMMITTEE
313.	NYS Commission on Cable to Supervisor - Re: Correspondence from Indian Pine Village Resident.	CABLE T.V. COMMITTEE
314.	Erie County Health Department to L. Silbak - Approval of Realty Subdivision Plans for Roseland Subdivision Phase I.	PLANNING COMMITTEE



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COMMUNICATIONS CONT'D.	DISPOSITICA
315. Associate Professor, Cornell University to Various Supervisors, Mayors & Managers - Information on various 1990 workshops for	R & F
road construction materials.	
316. Assessor to Town Board - Update on Reval project and new construction.	R&F
317. NYSDOT to Town Clerk - Response to letter re: Transit Rd. project.	R & F
318. County Water Authority to Town Clerk - Transmittal of amendments re: tariff changes effective 4/15/90.	R & F
319. Police Chief to Town Board - Comments and recommendations re: police consolidation study.	POLICE AND SAFETY COMMITTEE
320. Police Chief to Lancaster Village Police Chief - Proposal re: firearms range time.	R & F
321. Colecraft Mfg. Co. to Building Inspector - Request waiver for paved parking lots re: new construction.	BUILDING INSPECTOR
322. Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Transmittal of variance petitions for meeting to be held 4/12/90.	R & F
323. Town Hall Employees to Town Board - Petition requesting designated smoking area.	PERSONNEL COMMITTEE
324. Jerome J. Erickson for Fischione to Town Board - NOtice of study undertaken re:detention basin for Indian Pine Village Subdivision, Phase 1.	ENGINEER
325. Planning Board to Town Board - Recommend preliminary approval of West Warner Estates Subdivision plat.	PLANNING COMMITTEE
326. Planning Board to Town Board - Recommend preliminary approval of Hillview Estates plat.	PLANNING COMMITTEE
327. Planning Board to Town Board - Recommend conditional rezone of Kulbacki property.	PLANNING COMMITTEE
328. Planning Board to Town Board - Recommend approval of revised site plan for Ridge Crest II Condos.	PLANNING COMMITTEE
329. Planning Board to Town Board - Recommend preliminary approval of Hidden Hollow Subdivision.	PLANNING COMMITTEE
330. Planning Board to Town Board - Minutes from meeting held 3/21/90.	RεF
331. Recreation Commission to Town Board - Minutes from meeting held 3/17/90.	R & F
322. Lancaster/Alden Fire Chief's Mutual Aid Assoc. to	
<pre>Larry Blair - Request copy of last year's training report re: Haz-mat Team operations.</pre>	
333. Supervisor to <u>The Buffalo News</u> - Comments re:subsidy to NFTA.	R & F



334. Town Engineer to Town Board - Result of review of alternative for on-site detention for Microtel Inn Project.	R&F
335. WFB Enterprises, Inc. to Supervisor - Request consideration on proposal for phasing development of "Meadowland".	R&F
336. Lancaster Village Diraster Coordinator to Supervisor - Request permission to install Town Highway radio frequency in portable radio for office.	POLICE CHIEF
337. Retirement Party committee for Lancaster H.S. Faculty and Staff to Town Board - Invitation to attend banquet for Oscar Roaldi on 6/10/90.	R&F
338. Dir. of Adm. and Finance to Town board - Report on Government Finance Officers Assoc. Annual Conference.	R & F
339. Amherst Dep. Town Attorney to Supervisor - Request response re: "residence preference" as essential to Section 8 Program.	R&F
340. Fox & Co. to Supervisor - Proposal to provide assistance re: bond note sale on 7/12/90/	R&F
341. Town of Sardinia to Supervisor - Resolution opposing "utility tax" re: NFTA.	R&F
342. HAZMAT Team Board to Town Board - Request permission to have L. Blair and D. Flis attend conference in Maryland from 4/26-29/90.	R & F
343. Town Clerk to Planning Board Chair Transmittal of rezone petition of Donato Developers.	PLANNING COMMITTEE

<u>ADJOURNMENT</u>

ON MOTION OF COUNCILMAN GIZA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at $9:45\ P.M.$ out of respect to:

FLORENCE I. TRZEWIEZYNSKI

BIGNED Robert P. Thill Town Clark

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